



**THE NINETY THIRD MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE
TO BE HELD ON 21 JUNE 2012, CONFERENCE CENTRE, SCOTTISH NATURAL
HERITAGE , BATTLEBY**

AGENDA

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JOINT NATURE CONSERVATION COMMITTEE

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1.	Chairman's opening remarks	
2.	Declaration of interests	
3.	Amendments to the confidential minutes of the March 2012 meeting (<i>in confidence</i>)	JNCC 12 P04
4.	Matters arising	JNCC 12 P05
5.	JNCC and Natural England draft advice on Marine Conservation Zones (<i>in confidence</i>)	JNCC 12 D08
6.	The Scottish Marine Protected Areas Project (<i>Annex 5 in confidence</i>)	JNCC 12 D09
7.	Governance arrangements for formal joint committee advice on marine protected areas	JNCC 12 P07
8.	Chief Executive's Report on topical issues (<i>Annex 1 of paper in confidence</i>)	JNCC 12 D05
9.	Issues for discussion prior to JNCC'S Triennial Review (<i>in confidence</i>)	JNCC 12 D06
10.	Options for provision of EU intelligence and advice by JNCC (<i>in confidence</i>)	JNCC 12 D07